

MINUTES
West Hartford Center Special Services District
General Meeting of Members of the District
January 5, 2016

Meeting was called to order by Chairman Leon Davidoff at 6:30 p.m.

1. Roll Call: Commissioners Barnes, Davidoff, Kerrigan, Wenograd, Williams, Spivak, Zigmont and Rifkin were present. Absent: Shirley Geer (Alternate), Denise Hall, Scott Slifka, Shari Cantor, Judy Casperson. Also Present: Ron Van Winkle, Joseph O'Brien, and Patrick Alair.
2. Public Forum: None
3. Approval of Minutes
 - a. Minutes of Meeting of January 13, 2015: Approved
4. Receipt of Petitions: None
5. Consideration of Consent Calendar: None
6. Receipt of Communications: None
7. Unfinished Business: None
8. New Business
 - a. Elections to the Board of Commissioners of the District:
 - i. Robyn Rifkin nominated herself as member, and Elizabeth Zigmont as Alternate to represent the owners of taxable commercial land use property within the District: Vote: 1 in favor
 - ii. Art Spivak nominated himself as Member and Shirley Geer as Alternate Member to represent the owners of taxable residential land use property within the District: Vote 1 in favor
 - b. Review of Activities of the District:
Deputy Corporation Counsel Pat Alair presented an overview of the District and explained the ordinance regulating operations of the District for the new Commissioners.
9. Consent Calendar: None
10. Staff Reports: None
11. Executive Session: None
12. Adjournment: Adopted at 6:46 p.m.

Essie S. Labrot/District Chair